

PUBLIC WORKS & PLANNING COMMITTEE

November 8, 2011

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Rhonda Allen
Commissioner Jack Black
Commissioner Tiffany Phillips
Commissioner Chantho Sourinho
Commissioner Robert Stevens
Commissioner Brad Turner
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Mac Nolen
Jennifer Williams
Naushun Qureshi
Becky Shelton
Doug Demosi
Mike Stroud
Rikish Patel

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner Black moved, seconded by Commissioner T. Phillips, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers and Landfill reports for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next advised he was working toward having an electronic collection one day per week in LaVergne.

Mr. Nolen next presented a proposed lease for the LaVergne Convenience Center on the current site for ten years at \$1.00 with the City of LaVergne. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the lease on the LaVergne Convenience Center as presented and forward the same to the Property Management Committee. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report and subdivision lot inventory for the use and information of the Committee. Following discussion,

"Commissioner Black moved, seconded by Commissioner Allen, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi advised four community meetings have been held regarding the new Zoning Ordinance.

BUILDING CODES REPORT:

Chairman Jernigan presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Turner moved, seconded by Commissioner Allen, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan presented a drainage easement request on Lots 65 and 66 of River Oaks, one easement. Following discussion,

"Commissioner Black moved, seconded by Commissioner Sourinho, to approve the drainage easement request for Lots 65 and 66 of River Oaks, one easement. This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed budget amendment of \$578,000 increase to Account #131-46420 (State Aid Program) and Account #131-68000-726 (State Aid Projects) advising this recognized additional revenue to be received from the State for road projects and to appropriate the additional revenue for State Aid projects. Following discussion,

"Commissioner Allen moved, seconded by Commissioner Turner, to approve the budget amendment of \$578,000 increase to Account #131-46420 (State Aid Program) and Account #131-68000-726 (State Aid Project). This motion passed by roll call vote with Commissioners Allen, Black, T. Phillips, Sourinho, Stevens and Turner voting "yes" and Commissioner Jernigan passing."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 6:22 p.m.

JOE FRANK JERNIGAN, Chairman